

# SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Regd. Off. : No.2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel.: 24964656 Fax: 24963055

Correspondence Address: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018. Website: [www.sarvamangalmercantile.com](http://www.sarvamangalmercantile.com)

Email: [info@sarvamangalmercantile.com](mailto:info@sarvamangalmercantile.com)

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Date: 07<sup>th</sup> September, 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Sub: Submitting Copy of Newspaper advertisement**

**Ref: BSE: Scrip Code: 506190**

Dear Sir/Madam(s),

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Notice of 39<sup>th</sup> Annual General Meeting of the Company published in Newspaper(s) viz. Free Press Journal and Navshakti dated September 07, 2022.

We hope you will find it in order and request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Sarvamangal Mercantile Company Limited

Prakhar Gupta

Company Secretary & Compliance Officer



## NOTICE INVITING E-TENDER

Konkan Railway Corporation Limited, invites open tender through E-tendering on IREPS Portal from eligible in Train Vending Contractors to Award Contract for Supply of Tea/Snacks, Lunch and Dinner between Panvel to Mangalore Junction in Trains Running over Konkan Railway. Tender Notice No.: CO-16031-23-2022-COMM, dated 06.09.2022. Closing Date & Time : 15:00 hrs on 29.09.2022 for submission of online offers/bids. Manual offers shall not be accepted. Please visit [www.ireps.gov.in](http://www.ireps.gov.in) website for details and participation. Corrigendum/ addendum will be hosted in this website only.

## EXPRESSION OF INTEREST FOR ASSIGNMENT OF NOT READILY REALISABLE ASSETS ("NRA") OF PRAMUKH CAR RIDERS LIMITED

Pursuant to IBI (Liquidation Process) regulation, (Regulation -37 A), the Liquidator may assign or transfer NRA. NRA means any assets included in the Liquidation Estate which could not be sold through available options and includes unrealized debtors, contingent or disputed assets and assets underlying proceedings referred to in Section 43 to 51 and Section 66 of the code. The liquidator is hereby inviting the interested person(s) to whom the liquidator may assign the Not-Readily Realizable Assets (NRA's) of the CD. The terms & conditions of the agreement for assignment / transfer of assets - unrealized book debts, other current assets & underlying proceedings of application filed under Section 66 shall be finalized after consultation with the Stakeholders Consultation Committee in accordance with the Regulations. Interested person(s) may write at [lip.pramukhcar@gmail.com](mailto:lip.pramukhcar@gmail.com) for detailed terms and conditions of the expression of interest on or before 22/09/2022. Last date for submitting your response to this expression of interest is Thursday, 22/09/2022.

Rajkumar Mahato  
Liquidator of Pramukh Car Riders Limited (In Liquidation)  
Date : 7/09/2022 REG. NO.- IBI/PA-0021IP-N00723/2018-2019/2209  
Place:Mumbai Email:[lip.pramukhcar@gmail.com](mailto:lip.pramukhcar@gmail.com)

**PUBLIC NOTICE**  
PROFITMART SECURITIES PVT LTD (PSPL)

Notice is hereby given that the following person /Authorised person (AP) are no longer affiliated with M/s. PROFITMART SECURITIES PVT. LTD. (PSPL) Member of NSE, BSE & MCX having the registered office as given below with effect from 30-08-2022. Any person dealing with below mention person / Authorised person (AP) should do at their own risk. PSPL shall not be liable for any dealing with them.

Sr. No	NAME OF AUTHORISED PERSON (AP)	PAN NUMBER
1.	SACHIN KHANDERAO GAIKWAD	BJSPE7417F

Reason: unethical and illegal business activities other than stock broking.  
In case of any queries, investor are requested to inform to us within 30 days from the date of issuing this notice at

**M/s. PROFITMART SECURITIES PVT. LTD.,**

UNIT NO 213, OPAL SQUARE, PLOT NO C-1, THANE, MUMBAI – 400604,  
Email support@PROFITMART.IN Tel: 020 49119119

**POSSESSION NOTICE**  
Where as the under signed being the Authorised Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 01-06-2021 (1st June 2021) calling upon the borrower Mr. JATASHANKER DINANATH PANDEY, FLAT NO B/104, D TYPE, 1ST FLOOR, B WING, BUILDING NO 6, AMIT APARTMENT, BNDTACHE, DIST. PALGHAR, MAHARASHTRA, 401404,

to repay the amount mentioned in the notice, being Rs. 24,29,677.00 (RUPEES TWENTY FOUR LAKHS TWENTYNINE THOUSAND SIX HUNDRED SEVENTY SEVEN ONLY) plus unapplied interest and charges within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this 06th day of September of the year 2022. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the CANARA BANK, Vadavali Bassein Branch for an amount of Rs. 24,29,677.00 (RUPEES TWENTY FOUR LAKHS TWENTYNINE THOUSAND SIX HUNDRED SEVENTY SEVEN ONLY) and interest thereon.

**Description of the Immovable Property**

FLAT NO B/104, D TYPE , 1ST FLOOR, B WING, BUILDING NO 6, AMIT APARTMENT, BNDTACHE, DIST. PALGHAR, MAHARASHTRA, 401404.

Bounded :  
On the North by : C & D Wing/ Open  
On the South by : Pilai Nagar Road  
On the East by : Building No.7  
On the West by : Awing & Internal Road .  
Within the Registration Sub-district of Vasai, Palghar

Date : 06/09/2022 Sd/-  
Place : Vadavali Bassein AUTHORISED OFFICER CANARA BANK

**SARVAMANGAL MERCANTILE CO LTD**

Registered Office: No.2 Mohatta Bhavan Properties, off DR. E. Moses Road, Worli, Mumbai-400018  
CIN: L51100MH1983PLC029600  
Email: [info@sarvamangalmmercantile.com](mailto:info@sarvamangalmmercantile.com); Website: [www.sarvamangalmmercantile.com](http://www.sarvamangalmmercantile.com)

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022 at 01:00 P.M. at 1076, Dr. E. Moses Road, Worli, Mumbai - 400018 to transact the business mentioned in the Notice convening the said AGM.

The notice of the AGM along with the Annual Report for the Financial Year 2021-22 has been sent through electronic mode on 06th September, 2022 to those members whose e-mail addresses are registered with the Company/ Depositories/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

The Annual Report of the Company for the Financial Year 2021-22, inter-alia, containing the Notice of the 39th AGM is available on the Company's website at [www.sarvamangalmmercantile.com](http://www.sarvamangalmmercantile.com) and on the website of the Stock Exchange(s) on which the shares of the Company are listed, i.e. BSE at [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**Book Closure:**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM.

**Remove E-voting:**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through e-Voting before the AGM in respect of the business(es) to be transacted at the AGM and for this purpose the Company has appointed NSDL to facilitate such voting through electronic means.

The detailed instructions for e-voting facility are given in the notice of the AGM as well as in the email sent to the Members by NSDL. Members are requested to note the following:

1. The remove e-voting facility would be available during the following period:

**Commencement of remote e-voting** 27th September, 2022 (09:00 A.M.)

**End of Remote e-voting** 29th September, 2022 (05:00 P.M.)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

2. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on 23rd September, 2022 ("Cut-off Date").

The Shareholders attending the AGM and who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through polling paper.

3. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the login-id and password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 18001020990/1800224430, as provided by NSDL. A person who is not a Member as on Cut-off Date should treat the Notice of the AGM for information purpose only.

4. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such resolution(s) again.

**Members are requested to note the following:**

(a) (i) The remote e-voting period will commence on **Tuesday, September 27, at 09:00 am, 2022 (IST)** and will end on **Thursday, September 29, 2022 at 5:00 pm (IST)**. The remote e-voting system shall be disabled by NSDL thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, you may contact Mr. Anubhav Saxena, NSDL authorized official at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at the designated email id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on no. 1800 1020 990.

**For Sarvamangal Mercantile Company Limited**  
Sd/-  
Place: Mumbai Prakhar Gupta  
Date: 06th September, 2022 Company Secretary

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UNIT NO 213, OPAL SQUARE, PLOT NO C-1, THANE, MUMBAI – 400604,  
Email support@PROFITMART.IN Tel: 020 49119119

**CORIGENDUM**

In a Public Notice published on page 6 of Daily Free Press Journal dated 6th September, 2022, in respect of purchase of Flat adm. 440 sq.ft. Carpet area bearing Flat No. 502 in building "Vardhaman Vatika" in Vardhaman Vatika A B Co-operative Housing Society Ltd., situated at Chitalas Manpada, Thane, inadvertently in schedule of property the Flat No. 502 is wrongly mentioned as "Flat No. 503."

The concerned are requested to take note of correct Flat Number as "Flat No. 502."

Date : 7th September, 2022

Sd/-  
(Damodar A. Patil)  
Advocate

**मराठी मनाचा****आवाज**

नव शक्ति

[www.navshakti.co.in](http://www.navshakti.co.in)

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